

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, May 10, 2017
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held April 5, 2017
4. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing the acquisition of real property located at 5619 and 5657 North Broadway Avenue, Chicago, Illinois for the Red and Purple Modernization Project
 - B. To approve an ordinance authorizing the acquisition of real property located at 3246 North Wilton Avenue, Chicago, Illinois for the Red and Purple Modernization Project
 - C. To approve an ordinance authorizing the acquisition of a permanent air rights easement over real property located at 3331 North Sheffield Avenue, Chicago, Illinois for the Red and Purple Modernization Project
 - D. To approve an ordinance authorizing the acquisition of real property located at 5225 North Kedzie, Chicago, Illinois
 - E. *Amy Koplin v. Chicago Transit Authority and Ramona Smith Spencer*
Circuit Court of Cook County, No. 2014 L 00107
Settlement recommendation: \$6,000,000.00
5. BOARD MATTERS
 - A. To approve an ordinance authorizing amendment of the Chicago Transit Authority Supplemental Retirement Plan for certain officers, executives, and supervisory and professional employees
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
 - REPORT
 - A. To approve an ordinance authorizing a lease of retail concession space located at 319 East Garfield Boulevard, Chicago, Illinois (Green Line)
 - B. To approve an ordinance authorizing an intergovernmental agreement with the Assessor's Office of the County of Cook, Illinois to access geographic information system data
 - C. To approve **6** purchase and/or sales award recommendations

Regular Board Meeting

May 10, 2017

Page Two

7. CONSTRUCTION REPORT

8. NEW BUSINESS

9. MOTION TO ADJOURN